

Lan Oak Park District  
Committee of the Whole Meeting  
November 18, 2024

The meeting was called to order at 6:30 p.m. by President Tropp. The following were present: Commissioners Kelly, Aguilar, Tropp. Absent: Lewis. Staff Present: Senior Superintendent of Strategy & Operations Desjardins, Superintendent of Park & Maintenance Havran.

**Communications & Addresses from the Audience:** None

**Approval of Committee Meeting Minutes:** None.

**Senior Superintendent of Strategy & Operations – Report:** Desjardins reported on progress with the Bock Park development and permit comments submitted by the village, the staff starting the proposed projects for 2025-2026, the proposed termination of the Heritage Park lease, the hiring of a new Recreation/Fitness Supervisor, mid-year pay increases due to surveyed industry pay rates, the draft of the upcoming 2024 tax levy indicating no need for a Truth in Taxation hearing, the need for the board to appoint an assistant treasurer to be used in emergency incidents requiring treasurer signatures, the nominating petitions filed for candidates in the Consolidated Election on April 1, 2025, the status of the Cook County Paid Leave Ordinance due to become effective on January 1, 2025, the new SRA, Sertoma Star, is continuing to offer programming in our building making participation easier for our residents, the success of the Something Wicked event, Fall 2024 recreation enrollments, the upcoming Story Walk Christmas event, the upcoming 2025 Youth basketball League, the delivery of the Winter/Spring 2025 program brochure, and the status of the July 3, 2025 fireworks display and the related fireworks contract.

**Superintendent of Parks and Maintenance – Report:** Havran reported on the popularity of the new fitness cardio equipment, the need for a new circulating pump for the fitness whirlpool, the replacement of the hot water heater for the recreation locker room, problems with the Desert Aire mechanical unit in the pool area, the plan to solicit requests for quotation for our heating and air conditioning preventative maintenance, the repair on two computer hard drives, the update of our firewall systems, winterization of the park shelters and bike share program, the status of the Park Plaza drainage issue, the maintenance staff changing to indoor projects and plowing, the status of the Mildred Burt nature center development, fitness and aquatic program enrollment, and fitness memberships to date.

**Recreation Committee – No Report**

**Buildings & Grounds Committee – No Report**

**Planning Committee – No Report**

**Finance & Personnel Committee – No Report**

**Bike Path Committee – No Report**

**Special Projects Committee – No Report**

**Old Business – None**

**New Business – None**

There being no further business. Motion by Kelly to adjourn the meeting. Second by Aguilar. Upon roll call the following voted “aye”: Lewis, Aguilar, Kelly, Tropp. No nays. Motion passed

Adjourned at 7:16 p.m.

Submitted by,

Sharon Desjardins  
Board Secretary  
Senior Superintendent of Strategy & Operations